

The Conrad City Council met in regular session on 08-20-20. Officials present were Council Members John Dinsmore, Peg Brown, Diane Miller and Lindsay Kuhl. Todd Schnathorst attended by telephone. Also in attendance were Lori Stansberry, City Administrator/Clerk and Luke Wilson, Clapsaddle, Garber & Associates (CGA). Mayor Martin called the meeting to order at 7:00 pm and opened with the Pledge of Allegiance. The agenda was approved by Brown and seconded by Dinsmore.

Mayor Martin commended the staff and the hard work the public works staff (Kitzman, Hines and Paxson) is doing to cleaning up the town, work by Stansberry and fire department. Lori also commented that information could not be relayed without the hard work of Mayor Martin and his daily contact with Alliant Energy.

Brown made a motion and Miller seconded the motion to approve Resolution #2020-41 to Transfer of Funds for Fiscal Year 2019-20. Stansberry noted that fiscal year 2019 we had budgeted to move \$25,000 from the lot sales to debt service fund to keep the property taxes levy down. The transfer was not made so this resolution will move \$20,000. Resolution approved 5-0.

Council member Miller made a motion and was seconded by Dinsmore to approve the consent agenda. The consent agenda consisted of the following items: Minutes from the July 9, 2020 council meeting; Clerk’s June 20 financial reports as amended; July 20 financial reports; payment of claims totaling \$510,218.16, approve July building permits, approve Dorothy Beeghly to museum board and Jacob Triplett to Board of Adjustments with terms expiring December 31, 2020 and approve liquor license for Something to Share. Motion approved 5-0.

The following claims include expenses for the City, Park Board, Library, Museum, Fire Department and B-CERT.

Advantage Admin, benefits	682.50	Heart of Iowa, phone/internet	574.79
Alliant, utilities	10,554.26	Hometown Foods, supplies	969.91
American Red Cross, facility fee	240.00	Ingram Library, books/supplies	647.93
Arnold Motor Supply, pump	506.08	INRCOG, dues	565.08
B&G Hvac, water heater	615.00	IRS, taxes	8,927.88
Bank of America, supplies/fuel/dues	272.75	IDNR, fees	210.00
Betty Haker, zoning	150.00	Iowa Dept. of Revenue, taxes	833.00
Casey’s Mastercard, fuel	89.03	Iowa One Call, locates	62.10
Clapsaddle, engineering	34,706.35	Iowa Regional Utilities, water	9,304.57
ConStruct, construction	287,100.23	Iowa Rural Water Assoc., ins.	29.55
Conrad American Legion, flags	134.00	IPERS, benefit	4,376.27
Conrad Auto Supply, parts	18.87	Jason Beeghly, pumps	183.33
Cooley Pump, hand wash station	150.00	David Lee, mowing	2,110.00
Cuisine at Home, magazine	32.00	Madison Peshel, deposit refund	100.00
Dave Juchems, mileage	17.83	Martha Stewart, periodical	22.00
Electric Pump, grinder	45,000.00	Menards, supplies	62.31
First National Bank, Lib supplies	79.86	Mid America Publishing, service	165.17
Grundy County Engineer, repairs	10,689.24	Mike Walton, service	75.00
Grundy Co Sheriff, services	13,538.82	Moler Sanitation, services	512.00
Hawkins, supplies	2,528.37	Municipal Supplies, supplies	107.60

Northeast Iowa Inspection, fee	418.00	Test America, lab	717.15
Nucara Pharmacy, supplies	3.56	US Postmaster, box rental	56.00
Nutrien Ag, fuel/chemicals	448.09	Unity Point, test	24.00
Oakwood Golf Course, repairs	2,353.93	U.S. Bank, copier lease	215.05
Overdrive, Inc. e-book	437.44	Utility Service, maintenance	17,634.00
Overhead Door, repair	311.00	Verizon Wireless, phones	248.78
Petty Cash, library supplies	122.30	Vieth Construction, construction	17,531.97
Racom, supplies	59.00	Wilkerson Hardware, supplies	5.40
Rasmusson Service, repairs	2,260.47		
RC Systems, supplies	204.36	Payroll, 07/14/20 to 08/20/20	29,501.48
Sensus USA, support	250.00		
State Library, fees	62.00	Totals Claims	\$ 510,218.16
Summit Companies, inspection	410.50		

July 20 receipts and transfers in per fund: General \$10,558; Road Use Tax \$18,629; Employee Benefits \$600; LOST \$8,083; TIF \$875; Capital Projects \$640; Water \$45,275; Sewer \$36,084 and Storm Water \$4,799. Total \$125,543.

June 20 expenditures and transfers out per fund: General \$48,432; RUT \$14,461 Employee Benefits \$5,542; Capital Projects \$106,014, Water \$20,577; Sewer \$18,962 and Storm Sewer \$722. Total \$214,710.

Everett Manship, citizen, spoke during public comments in regards to the noise of the radio at the pool. He commented that he can't sit outside and it interferes with him watching TV. He has spoken to Pool Manager Dinsmore and she works with him. Manship noted when she leaves for the night, the radio gets turned up. He is considering selling his house and it could make it hard for him to sell. He wanted elected officials to "put yourself in my shoes". Martin noted that the radio has been used at the pool forever, no other residents have complained and his neighbor sold his house within a week. The pool is closed for the season but we can address it again next season. Martin asked each Council member individually if they had anything to add. No additional comments made.

Wilson also gave an update on the Katherine Farmer Subdivision. He explained the change order \$3,383.10 is due to area with poor soil condition by the former water tower. This was an expected area to see a problem. They did a core out, put in crushed stone and Geogrid. Both Martin and Dinsmore noted they appreciated the weekly updates on progress of the subdivision. Miller made a motion which was seconded by Kuhl to approve the Resolution #2020-42 approving change order #2 with Construct. Resolution approved 5-0.

Brown made a motion and Miller seconded to approve Resolution #2020-43 authorizing and approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$700,000 Sewer Revenue Bonds, Series 2020. Resolution approved 5-0.

Schnathorst made a motion and Miller seconded to Approve Pay Estimate to WRH, Inc for \$72,912.50. Motion approved 5-0.

Dinsmore made a motion and Miller made a second to approve Resolution #2020-44 to Approve the Transfer of Funds for Fiscal Year ending June 30, 2021. This resolution was for

Aug 20, 2020

yearend Local Option Sales Tax transfer to sewer fund.

Schnathorst made a motion and was seconded by Miller to adjourn the meeting. The meeting was adjourned at 7:24 pm.

Jeff Martin, Mayor

Lori Stansberry, Administrator/Clerk